9. APPLICATION FOR AMENDMENT OF LEASE P.R.C. 3427.1, COVERING SUBMARINE FLOW LINE EASEMENT, SANTA BARBARA COUNTY; SHELL OIL COMPANY - W.O. 6111.

After consideration of Calendar Item 26 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO AMEND LEASE P.R.C. 3427.1 EFFECTIVE DECEMBER 16, 1966, AS FOLLOWS:

1. DELETE THE PRESENT LEGAL DESCRIPTION AND SUBSTITUTE THEREFOR THE FOLLOWING:

A STRIP OF SUBMERGED LAND 50 FEET IN WIDTH IN THE SANTA BARBARA CHANNEL, SANTA BARBARA COUNTY, THE CENTERLINE OF WHICH IS DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE MEAN HIGH TIDE LINE OF THE SHORE OF THE SANTA BARBARA CHANNEL, KNOWN AS STATION NO. 199, AS SHOWN UPON THE STATE OF CALIFORNIA MAP ENTITLED "SURVEY OF THE MEAN HIGH TIDE ALONG THE SHORE OF THE PACIFIC OCEAN, VICINITY OF ARROYO HONDO", DATED FEBRUARY 1957, SHEET 14 OF 39, AND RECORDED IN BOOK 41 OF MISCELLANEOUS MAPS, PAGE 25, SANTA BARBARA COUNTY RECORDS.

THENCE S. 5° 33' 20" W. A DISTANCE OF 910.35 FEET;
THENCE S. 80° 2' 16" W. A DISTANCE OF 12.50 FEET;
THENCE S. 11° 32' 06" W. A DISTANCE OF 869.90 FEET;
THENCE S. 21° 01' 19" W. A DISTANCE OF 1047.32 FEET;
THENCE S. 26° 43' 31" W. A DISTANCE OF 1915 FEET TO THE
TRUE POINT OF BEGINNING
THENCE S. 28° 44' 02" W. A DISTANCE OF 3000.00 FEET;
THENCE S. 22° 55' 35" W. A DISTANCE OF 949.97 FEET;
THENCE S. 22° 55' 35" W. A DISTANCE OF 686.63 FEET TO
THE EASTERLY LINE OF STATE LEASE P.R.C. 2920.1 CONTAINING 5.322 ACRES ±.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM ZONE 5.

2. REDUCE THE ANNUAL RENTAL FROM \$274.60 TO \$151.50.

ALL OTHER TERMS AND CONDITIONS OF THE LEASE ARE TO REMAIN UNCHANGED AND IN FULL FORCE.

Attachment Calendar Item 26 (2 pages) 26.

APPLICATION FOR AMENDMENT OF LEASE P.R.C. 3427.1, COVERING SUBMARINE FLOW LINE EASEMENT, SANTA BARBARA COUNTY; SHELL OIL COMPANY - W.O. 6111.

Lase P.R.C. 3427.1, covering a submarine flow line easement from an ocean-floor well head to an onshore point in Santa Barbara County, was issued to Shell Oil Company on December 16, 1965, for a term of 49 years. The line is used for the movement of production from State Well 2920-5 to an onshore point near the mouth of Arroyo Hondo Creek near Gaviota (as shown on Exhibit "A")

Shell Oil Company has requested that the legal description be amended to reflect the location of the line as constructed, which differs from the planned routing. This amendment will result in a reduced acreage and a consequent reduction in the annual rental from \$274.60 to \$151.50.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO AMEND LEASE P.R.C. 3427.1 EFFECTIVE DECEMBER 16, 1966, AS FOLLOWS:

1. DELETE THE PRESENT LEGAL DESCRIPTION AND SUBSTITUTE THEREFOR THE FOLLOWING:

A STRIP OF SUBMERGED LAND 50 FEET IN WIDTH IN THE SANTA BARBARA COUNTY, THE CENTERLINE OF WHICH IS DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE MEAN HIGH TIDE LINE OF THE SHORE OF THE SANTA BARBARA CHANNEL, KNOWN AS STATION NO. 199, AS SHOWN UPON THE STATE OF CALIFORNIA MAP ENTITIED "SURVEY OF THE MEAN HIGH TIDE ALONG THE SHORE OF THE PACIFIC OCEAN, VICINITY OF ARROYO HONDO", DATED FEBRUARY 1957, SHEET 14 OF 39, AND RECORDED IN BOOK 41 OF MISCELLANEOUS MAPS, PAGE 25, SANTA BARBARA COUNTY RECORDS.

THENCE S. 5° 33' 20" W. A DISTANCE OF 910.35 FEET;
THENCE S. 80° 32' 16" W. A DISTANCE OF 12.50 FEET;
THENCE S. 11° 32' 06" W. A DISTANCE OF 869.96 FEET;
THENCE S. 21° 01' 19" W. A DISTANCE OF 1047.32 FEET;
THENCE S. 26° 43' 31" W. A DISTANCE OF 1915 FEET TO THE
TRUE FOINT OF BEGINNING
THENCE S. 28° 44' 02" W. A DISTANCE OF 3000.00 FEET;
THENCE S. 22° 55' 35" W. A DISTANCE OF 949.97 FEET;
THENCE S. 27° 48' 56" W. A DISTANCE OF 686.63 FEET TO
THE EASTERLY LINE OF STATE LEASE P.R.C. 2920.1 CONTAINING 5.322 ACRES +.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM ZONE 5.

CALENDAR ITEM 26. (CONTD.)

2. REDUCE THE ANNUAL RENTAL FROM \$274.60 TO \$151.50.

ALL OTHER TERMS AND CONDITIONS OF THE LEASE ARE TO REMAIN UNCHANGED AND IN FULL FORCE.